



U.S. Department of Justice

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EVENT: Complaint

Defendant: Kimberly Murray, et al

**TWO FORMER STATE WORKERS AND ANOTHER INDIVIDUAL
CHARGED WITH IDENTITY DOCUMENT FRAUD MCA SENIOR VICE PRESIDENT
PLEADS GUILTY**

Two former employees of the Michigan Secretary of State's office and another individual have been charged in criminal complaints with issuing fraudulent driver's licenses and identification documents announced United States Attorney Stephen J. Murphy. U.S. Attorney Murphy was joined in the announcement by Special Agent in Charge Daniel D. Roberts, Federal Bureau of Investigation (FBI), Special Agent in Charge Brian Moskowitz, Immigration and Customs Enforcement (ICE), Special Agent in Charge Michelle McVicker, Department of Transportation Office of Inspector General (DOT-OIG), Terri Lynn Land, Michigan Secretary of State, and the Michigan State Police.

Charged are REGJEAN WELCH (formerly Regjean Harris), age 26, of Detroit, Michigan, KIMBERLY MURRAY, age 31, of Detroit, Michigan, and ANDRE DONALDSON, age 34 of Detroit, Michigan. The arrests of WELCH, MURRAY and DONALDSON are part of a nationwide initiative aimed at cracking down on corruption relating to the issuance of identification documents.

The affidavit in support of the complaint alleges that WELCH, who was employed at the Newburgh Road, Livonia branch of the Secretary of State, and MURRAY, who was employed at the Washington Boulevard, Detroit branch of the Secretary of State, issued operator's licenses and personal identification cards to individuals in alias names, for a fee ranging from three hundred to eleven hundred dollars. The individuals were directed to the branch offices of WELCH or MURRAY and would approach their counters at which time WELCH or MURRAY would process the requests for alias identification documents without requiring the individuals to produce valid proof of their identities. Once the applications were completed, the fraudulent identification documents would be sent, through the mail, to the individuals. DONALDSON is alleged to have referred at least four or five people to WELCH for the purpose of assisting these individuals with obtaining fraudulent identification documents.

Normally, an applicant for a Michigan operator's license or personal identification card must prove his or her identity and residence by presenting certain specified documents to a Secretary of State clerk, such as the applicant's birth certificate, passport or utility bills. To obtain an operator's license, the applicant must also pass knowledge and road skills test, complete practice on a temporary instruction permit and pay a \$25 fee.

As stated in the affidavits in support of the complaints, some of the individuals who received identification documents in alias names did so because of poor driving records, bad credit, or pending criminal charges.

"The United States Attorney's Office appreciates the efforts of the Secretary of State, FBI, ICE, DOT-OIG, and the Michigan State Police in attacking this significant problem", stated United States Attorney Murphy. "The task force will continue to investigate these matters and will take vigorous enforcement action if and when it identifies employees and others involved in such misconduct.

"There's no place in this department for those who abuse the public's trust," Secretary Land said. "We will continue working with law enforcement, as well as conducting our own internal investigations, to ensure that those who violate that confidence are dealt with appropriately. We have reviewed our department procedures and will refine them to help

prevent similar incidents. Fortunately, these allegations do not reflect the dedication and professionalism of the vast majority of our employees."

A conviction of this offense carries a maximum penalty of 15 years in prison or a \$250,000 fine, or both. Any sentence will ultimately be imposed by the court with advisory guidance from the United States Sentence Guidelines, according to the nature of the offense and the criminal background, if any, of the defendant.

All three defendants appeared in federal court this afternoon and were released on unsecured bonds. Their next court appearance is a preliminary examination set for September 19, 2005.

A complaint is only a charge and is not evidence of guilt. Trial cannot be held on felony charges in a complaint. When the investigation is completed a determination will be made whether to seek a felony indictment. This case is being investigated by the Federal Bureau of Investigation, Immigration and Customs Enforcement, the Department of Transportation, Office of Inspector General, the Michigan Secretary of State, Office of Investigation, and the Michigan State Police.